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10/644,441	08/20/2003	Donald W. Dine	G00352/IUS

35758
GKN DRIVELINE NORTH AMERICA, INC
3300 UNIVERSITY DRIVE
AUBURN HILLS, MI 48326

CONFIRMATION NO. 7039
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OC000000015478053

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 07/27/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

WANDA A BROWN
3600 (571) 272-6577

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